

Message Text

UNCLASSIFIED

PAGE 01 ATHENS 02177 101032Z

ACTION EB-08

INFO OCT-01 EUR-12 ISO-00 DODE-00 NSAE-00 USIA-15 TRSE-00

ERDA-07 CIAE-00 COME-00 /043 W

-----101649Z 102914 /40

R 101009Z MAR 77

FM AMEMBASSY ATHENS

TO SECSTATE WASHDC 9438

UNCLAS ATHENS 2177

E.O. 11652: N/A

TAGS: ESTC, GR

SUBJECT: REQUEST FOR A RECOMMENDATION UNDER THE FC-1143 PROCEDURE
(NOW DIB-678P)

REF: STATE 045784

1. APSIS, A LIMITED LIABILITY COMPANY, WAS FOUNDED IN DECEMBER 1975 BY JOHN TALOUMIS (31 YEARS OLD). ENGAGES IN REPRESENTATIONS, IMPORTS AND MARKETING OF ELECTRONIC AND ELECTRICAL APPLIANCES, COMPUTERS, FIRE PREVENTING SYSTEMS, ETC. CARRIES OUT BUSINESS TRANSACTIONS WITH ENGLAND. OFFICIAL CAPITAL 200,000 DRACHMAE. JOHN TALOUMIS, MANAGING DIRECTOR, HOLDS 55 PERCENT OF THE PARTICIPATION CERTIFICATES, CONSTANTINOS TSAKARESTOS 35 PERCENT, SOPHIA XAVA 5 PERCENT, CHARILAOS TALOUMIS 5 PERCENT. SUBJECT FIRM ALSO MAINTAINS A WAREHOUSE AT STRATIGOU KALARI & 1 KOURMOULI STREETS, KATO PATISSIA. JOHN TALOUMIS ALSO HOLDS 50 PERCENT OF THE SHARES OF ELECTROAKOUSTIKI - JOHN TALOUMIS & G. HATZIEFSTRATIOU, GENERAL PARTNERSHIP, ESTABLISHED IN 1972. LATTER COMPANY USES APSIS PREMISES AND ENGAGES IN SIMILAR ACTIVITIES. ACCORDING TO BANKING SOURCES, JOHN TALOUMIS IS CONSIDERED TO BE OF GOOD MORAL STANDING, ACTIVE, RELIABLE AND MEETS OBLIGATIONS PROMPTLY

2. EMBASSY CONSIDERS APSIS ACCEPTABLE FOR DIB-625P PROCEDURE
MILLS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ELECTRONIC EQUIPMENT, STRATEGIC TRADE CONTROLS, SEMICONDUCTOR DEVICES
Control Number: n/a
Copy: SINGLE
Sent Date: 10-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ATHENS02177
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770082-1214
Format: TEL
From: ATHENS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770375/aaaacnvi.tel
Line Count: 55
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: f0bad1ba-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 45784
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3155361
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR A RECOMMENDATION UNDER THE FC-1143 PROCEDURE (NOW DIB-678P)
TAGS: ESTC, GR
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/f0bad1ba-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009